

PRESENT:

Grant S Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

OTHERS PRESENT:


Vance Bishop
Pat Davies
John Willey
Donald Cruz
Doug Robinson
Martin Ludwig
Kirt Overson
Ronald Haag


City Administrator
City Clerk
Robert Cruz
Victoria Robinson
Gilbert Trujillo
Eldro Jeffery
Jim Robson
Paul Viers

Mayor Nielson opened the hearing at 6:03 p.m. and declared that the hearing had been advertised according to law. Mayor Nielson stated the the hearing was to receive public input concerning a proposed amendment to the annexation policy declaration.

Under the Mayor's direction City Administrator Vance Bishop explained that the ordinance under consideration does not change the present annexation limits. The changes proposed would separate annexation from development. There was discussion concerning costs of annexation procedures, the proposed Northeast annexation, assessed valuation, the steps of annexation and present state requirements. Mr. John Willey, planning consultant, spoke in favor of the proposed annexation policy changes.

Mayor Nielson closed the hearing at 6:53 p.m.


Mayor Grant S Nielson


City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 14, 1983

PRESENT:

Grant S Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen

Mayor
Council Member
Council Member
Council Member
Council Member

Willis Morrison

Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
Gregory Cooper
Ray Valdez
Neil Forster
Pat Davies
Jim Fletcher
Gilbert Trujillo
Robert Law
George Van de Vanter
Carrie Law
Peggy Overson
Kirt Overson
Don Daly

City Administrator
City Attorney
City Recorder
Chief of Police
City Building Inspector
Public Works Superintendent
City Clerk
Martin Ludwig
LaVar Cox
Frank Law
Mike Van De Vanter
Anna Bennett
Jerry Bennett
Pat Thomas

Mayor Nielson called the meeting to order at 7:03 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a public meeting held March 3, 1983 (West Millard Hospital issue) were presented and considered by the council. Councilman Don Bird MOVED and Council Member Ruth Hansen SECONDED a motion to approve the minutes as corrected. The motion carried unanimously.

The minutes of a regular city council meeting held March 7, 1983 were presented and corrected by the council. Councilman Max Bennett MOVED and Councilman Don Dafoe SECONDED a motion to accept the minutes as corrected. The motion carried unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Dafoe MOVED and Councilman Bird SECONDED a motion to pay the current bills. The motion carried unanimously.

At 7:40 p.m., Mayor Nielson recommended appointing Norma Pearson as election judge to replace previously appointed judges unable to serve on the election board March 15, 1983. Councilman Max Bennett so MOVED. Councilman Bird SECONDED the motion, which carried unanimously.

PROPOSED AMENDMENT TO THE ANNEXATION POLICY DECLARATION STATEMENT

After discussion on the proposed amendment to the annexation policy, Councilman Don Bird MOVED to table a decision on the changes discussed until next week. Councilman Bennett SECONDED the motion, which carried unanimously.

PROPOSED AMENDMENT: LICENSING BEER SALES, GAME ROOMS

Council members and others present discussed the proposed amendment and the problems with regulating, handling and selling of beer in situations like restaurants where minors may be present. Councilman Bennett spoke against the ordinance stating that the situation already exists with a restaurant selling beer to be consumed on the premises in conjunction with video games. Chief Cooper commented on the proposed amendment stating that he saw a potential policing problem for management, if the ordinance were passed. Council Member Ruth Hansen MOVED to adopt the proposed ordinance, which died for lack of a second.

RECOMMENDATIONS FROM PLANNING AND ZONING

City Administrator Vance Bishop discussed the recommended changes from the Planning and Zoning Commission in the RV and MH Park Standards. Mr. John Willey explained that the suggested changes were to simplify the ordinance and to make it more workable. The fact that the ordinance changes would not change the present zoning was emphasized. Mr. Willey stated that he would return March 23 for a work meeting with the council giving the council time to study the changes.

CITY PARK IMPROVEMENT PROJECT

Mr. Vance Bishop read a letter from the Chamber of Commerce wherein the Chamber President, Art Jeffery, explained the position of the Chamber concerning the play area at the city park. Mr. Jeffery stated that the Chamber Board had not yet taken a vote on the issue, but would do so at the next board meeting, if the city council requested.

In discussing the park development with those present, Parks & Recreation Director Steve Littlefield stated that on a recent trip to California he had spot checked parks and found many located on busy street corners and that the park was not intended to be a major play area. Mr. Robert Law voiced his opinion that the corner at the main street park is not a good location for a play area. Councilman Bennett suggested that shrubs and other barriers could make the corner safer. He further suggested that after the bond election for the city building would be a good time to make a decision on the park so that the park would fit into the general landscaping plan. Mr. Law and the group which he was representing, objected to any use of the corner for a play area. Councilman Dafoe MOVED to remove the cement retaining wall out of the park until a final decision is made concerning the use of the corner. Councilman Bird SECONDED the motion, which carried unanimously.

Pat Thomas suggested using a volunteer group such as 4-H to supply the labor to beautify the park corner. Steve Littlefield suggested that the city form a park advisory board of interested citizens to plan and govern park activity. Councilman Dafoe MOVED that the city establish a task force to create a park and recreation board.

Councilman Don Bird MOVED that the play equipment placed in the Main Street park be taken to the shop until a task force makes a decision on the final placement of equipment in the park. Councilman Dafoe SECONDED the motion, which carried unanimously.

OTHER BUSINESS

-Mayor Nielson discussed with those present a question from local construction people on whether the city could require a percentage of local labor to be used in the construction of the new city building. City Attorney Warren Peterson stated that according to state law, the contract on the building would go to the lowest bidder and that preference to locals could not be required by the city. City Administrator Vance Bishop reported that the architect suggested a pre-bid conference could be held to give the local contractors and sub-contractors a chance to make themselves known to the potential bidders.

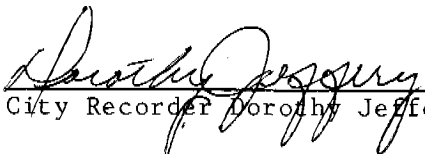
-There was discussion on the following items without any formal action:

1. Suggestions from the architect on the city building plans.
2. Gasoline and diesel prices received from the local dealers.
3. The new Toro lawn mower purchased for use at the city park.
4. An emergency readiness meeting to be held Tuesday. Mr. Gene Young recommended that the Fire Chief Bryce Ashby attend the meeting.
5. Discussion on authorizing Chief Ashby to be a purchasing agent for the Fire Department.

Councilman Max Bennett MOVED and Councilman Don Bird SECONDED a motion to adjourn the meeting. Mayor Nielson adjourned the meeting at 9:55 p.m.



Mayor Grant S Nielson



City Recorder Dorothy Jeffery